Pre-meetings for NERT Annual Stakeholder Meeting

Nevada Environmental Response Trust (NERT) Site

Hilton Lake Las Vegas Monte Lago Ballroom 1610 Lake Las Vegas Parkway, Henderson, NV. 89011 8:30AM -5:00 PM PST, March 6, 2018

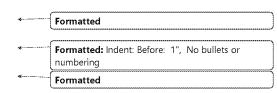
8:30 AM NDEP/EPA Pre-meeting

- 1. Introduction and Objectives for Meeting
- 2. Follow up from NDEP/US EPA Strategy Call 2/21/18
- 3. Current Environmental Site Status, Accomplishments and Recent Actions
 - a. Budget (JD, Alison, Lisa)
 - b. BMI Environmental Conditions Presentation (NDEP)
 - Specific NERT Programs (Treatability Studies, Pilots, Investigations, Weir Treatment, AP-5) (as needed)
- 4. NERT Downgradient Study Area Program (NDEP)
 - a. Status and Findings from AECOM's work (NDEP)
 - i. BOR Access, Clark County Access
 - ii. Thermal Imaging/Temperature Survey
 - iii. Phase I and Phase II Well Installation
 - b. NDEP Contract/Budget Update (Sandi/Carlton)
- 5. Environmental Footprint Analysis Greener Cleanups (EPA)
 - a. Environmental Footprint Analysis
 - b. BMP Implementation
- 6. ORD Support (EPA)
 - Technical Needs
 - 5-b Regional/ORD Community of Science Networking (ROCS-Net) Program
- 6.7. Discuss evaluation of NERT performance
 - a. 2017 Evaluation form and 2018 Evaluation form
 - b. 2017 Goals & Objectives and 2018 Goals & Objectives
- 7-8.2018 Budget Approval
- & 9 NERT Amendment #3 Term Language, Investment Strategy
- 9-10. NERT Meeting Messages & Stakeholder Meeting Messages
 - a. Metropolitan/CAP February 1, 2018 letter

12:00 PM Lunch

1:00 PM NDEP/EPA/NERT Pre-meeting (no contractors)

1. Introductions



- Follow-up from November 30, 2017 NERT/NDEP/EPA Alignment Meeting 2017 Wrapup Meeting and February 14, 2018 VE/BMP Discussion
 - a. Recap
 - b. AP-5 update
 - c. Downgradient Investigation Phase II Groundwater
 - d. Specific Project updates (as needed)
 - e. Cost Controls
 - d- June 2018 BMP Implementation
- 3. 2017 Evaluation of NERT Performance
- 4. 2018 Goals and Objectives
- 5. Tennant issues
- 6. Financial Update
 - a. 2018 Budget Summary
 - b. Five-Year Budget Outlook
 - c. Investment Performance
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- 7. Stakeholder Meeting Messages
 - a. Metropolitan/CAP February 1, 2018 letter
 - b. Path to ROD OU1, OU2, OU3 "Bringing it all together"

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